

BOARD OF DIRECTORS – ACTION SUMMARY
Thursday, December 28, 2006 – 6:00 p.m.

Administration Building
2101 Hurley Way, Sacramento, CA

CALL TO ORDER

The meeting was called to order by Acting President Kelly.

PLEDGE TO FLAG

METRO CABLE 14 ANNOUNCEMENT

The open session Meeting is videotaped for cablecast on Metro Cable 14. Replay on Friday, December 29 at 10:00 p.m. and Saturday, December 30 at 9:00 a.m. on Channel 14; Webcast at www.sacmetroable.tv. A VHS copy is also available for checkout from any library branch.

**PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN
DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

ROLL CALL:

Directors Goold, Granados, Jones, Kelly, Lawson, Trujillo, Valley, PRESENT.
Directors Duveneck and Engellenner, ABSENT.

Staff present: Fire Chief Mette, General Counsel Margarita, Board Clerk Tilson.

Director Trujillo informed the Board that he must leave the meeting due to back pain.

Director Lawson inquired as to the status of Director Engellenner.

Acting President Kelly suggested Director Engellenner should be contacted directly to determine his status.

Directors Trujillo, Lawson, and Granados departed.

ADJOURNMENT – Meeting adjourned at 6:06 p.m. for lack of a quorum.

H. Peter Engellenner, President

Ray Trujillo, Secretary

Charlotte Tilson, Clerk of the Board